








## Midland Clinical Governance Network

**Date:** 04 March 2014  
**Venue:** Best Western Hygate, Ulster Street, Hamilton  
**Time:** 9.30am to 2.00pm

### Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> <li>▪ <b>Welcome / Whanaungatanga</b></li> <li>▪ <b>Apologies</b></li> <li>▪ <b>Previous Minutes Approval</b></li> <li>▪ <b>Matters Arising</b></li> </ul>	Graham	 2014-02-04_MRN_C GN_Minutes_Final GM
10.00am	<p><b>High and Complex Needs discussion</b></p> <ul style="list-style-type: none"> <li>▪ Do we go with the McGeorge definitions?</li> <li>▪ What about the Auckland definition – five identified themes</li> <li>▪ A group of people with a need for a secure/contained environment of short duration to stabilise. Described by interviewees as sub-acute inpatient / sub-acute rehab.</li> <li>▪ A group of people who need a long term secure/contained living environment</li> <li>▪ A group of people who have high physical health needs and/or issues requiring multiple funding streams and where their mental health needs are often relatively stable but who by default remain in MH services</li> <li>▪ A group who require assertive monitoring in order to be safely maintained in the community (service gaps in some DHBs only)</li> <li>▪ A group who require a semi-secure 'rest home' type accommodation with no expectation of transitioning from this accommodation. For this group mental health and physical health needs are expected to remain static or increase over time.</li> <li>▪ Need a common language</li> </ul>	All	
10.30am	<p><b>Overall model of adult MH&amp;A care</b></p> <ul style="list-style-type: none"> <li>• Individual DHB presentations – <b>please send powerpoint presentations to Eseta prior to if possible</b></li> </ul>	All	
12.00pm	<p><b>Regional Addiction Residential Services Model of Care</b></p> <ul style="list-style-type: none"> <li>• To discuss next steps</li> </ul>	Eseta	 AOD Residential Criteria Decision Paper <b>AOD Criteria paper</b>  Model of Care.pdf  <b>Waikato AOD MoC</b>

12.30pm	LUNCH		
1.00pm	<ul style="list-style-type: none"> <li>▪ <b>OST Forum Proposal</b></li> </ul>	Sue	 Proposal - OST Forum.doc
1.15pm	<ul style="list-style-type: none"> <li>▪ <b>Intensive Clinical Support Funding</b></li> </ul>	Sue	
1.30pm	<p><b>Standing Items</b></p> <ul style="list-style-type: none"> <li>• PRIMHD / Decision Support update</li> <li>• Workforce Leadership update</li> <li>• Project Updates               <ul style="list-style-type: none"> <li>○ Final Perinatal Infant Phase I Report – for approval</li> <li>○ Whanau &amp; Consumer Summits Evaluation Final Report – for information</li> <li>○ Phase II Perinatal Infant Project scope</li> </ul> </li> </ul>	Belinda Nathalie  Eseta	 Perinatal Infant MHA Report_Feb 2011   Midland Summits Evaluation_Feb 2014.   Phase 2 Perinatal and Infant Mental He
2.00pm	<ul style="list-style-type: none"> <li>• Meeting closed</li> </ul>		

**Please confirm attendance with Akatu Marsters by 28 February 2014 for catering purposes at [Akatu.Marsters@lakesdhb.govt.nz](mailto:Akatu.Marsters@lakesdhb.govt.nz)**